
Energy and Environment Committee
of the
Southern California Association of Governments
January 4, 2007

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Carroll, Stan	City of La Habra Heights
Clark, Margaret (Vice-Chair)	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
Hanks, Keith	City of Azusa
King, Dorothy	Gateway Cities COG
Marchand, Paul	City of Cathedral City
Nelson, Larry	City of Artesia
Washburn, Dennis (Chair)	City of Calabasas

Members Not Present

Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
Olivas, David J.	SGVCOG
Van Arsdale, Lori	City of Hemet
Young, Toni	City of Port Hueneme
Zine, Dennis	City of Los Angeles

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:08 a.m.

2.0 PUBLIC COMMENT PERIOD

None

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

It was MOVED (Denis Bertone), SECONDED (Hon. Larry Forester), and APPROVED (Paul Marchand, Paul Eaton, and Larry Nelson ABSTAINED from approving the minutes).

4.1 Approval Item

4.1.1 Minutes of December 14, 2006

4.2 Receive and File

4.2.1 Landmark Village Draft Environmental Impact Report

5.0 ACTION ITEMS

5.1 Caltrans Riverside HOV Transportation Control Measure (TCM) Replacement

Jessica Kirchner, SCAG Staff provided the Committee with a report.

It was MOVED (Paul Marchand), SECONDED (Hon. Larry Forester), and UNANIMOUSLY APPROVED.

5.2 Regional Comprehensive Plan (RCP) Open Space and Habitat Chapter

Jessica Kirchner, SCAG Staff provided the Committee with a report.

It was MOVED (Paul Marchand), SECONDED (Larry Forester), and UNANIMOUSLY APPROVED.

5.3 2007 Regional Champion Nominations

The Committee members were asked to complete a nomination form, if they have a candidate, and forward to Barbara Dove, SCAG Staff.

6.0 INFORMATION ITEMS

6.1 AB32: California Global Warming Solutions Act of 2006

Richard Varenchik, California Air Resources Board (CARB), provided an overview of the CARB efforts to implement AB32.

6.2 Local Government Sustainable Energy Coalition

Howard Choy, County of Los Angeles Energy Management Division, provided information on efforts to organize local governments interested in state energy policy and local implementation of AB 32.

6.3 Bond Measure Implementation

Dan Grisct, SCAG Staff, provided an update on the status of the state bond measure implementation effort—focusing on the Water Bond Funds.

6.4 2007 South Coast Air Quality Management Plan

This item will be carried over to the February 1, 2007 EEC meeting.

7.0 WATER POLICY TASK FORCE REPORT

The next meeting of the Water Policy Task Force is scheduled for February 15, 2007, 10:00 – 12:00 p.m. at the SCAG Office.

8.0 SOLID WASTE TASK FORCE REPORT

The next Solid Waste Task Force meeting is scheduled for January 25, 2007, 10:00 a.m. at the SCAG Office.

9.0 CHAIR'S REPORT

None

10.0 STAFF REPORT

None

11.0 FUTURE AGENDA ITEMS

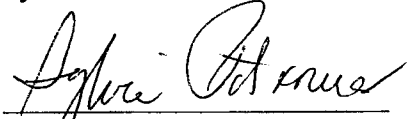
- Establish Relationship with the Local Government Sustainable Energy Coalition

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:58 a.m.

Action Minutes Approved
by:



Sylyia Patsaouras, Staff
Energy and Environment